

GATEGUARD, INC

Party ID: 10012245094

483067038085

\$-259,988.17

~~\$-259,700.17~~ C/O

Loss incurred

~~\$- 259,340.32~~ (359.85 credit-Misc adjustment)

Ari Teman

Party ID: 35024831102

483066615580

\$13,477.37

Sent funds to customer, received in return mail, funds are in Hold Harmless (funds were transferred from account 8085 & 0351)

~~\$13,477.37~~-Amount offset with funds from Hold Harmless

Friend or Fraud

Party ID: 10010097658

483056100351

\$8,411.00

Sent funds to customer, received in return mail, funds are in Hold Harmless (Funds were transferred from account 8085)

Friend or Fraud

Party ID: 10010097658

483063787673

\$2.69

Sent funds to customer, received in return mail, funds are in Hold Harmless

TOUCHLESS LABS LLC

Party ID: 10010031003

483056101046

\$86,910.71

Sent funds to customer, received in return mail, funds are in Hold Harmless (Funds were transferred from account 0351)

**Total loss: \$259,988.17**

**Total in Hold Harmless/Potential seizure: \$108,801.77**

**~~Total loss: \$245,862.95~~**